

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management**  
**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**JANUARY 22, 2008**

**1. Meeting called to order at 5:01 p.m.**

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Shirley Scott, Ward 4  
Vice Mayor Nina Trasoff, Ward 6

**OTHER STAFF PRESENT:** Fran LaSala, City Manager's Office  
Albert Elias, Urban Planning & Design  
Jim Mazzocco, Urban Planning & Design  
Adam Smith, Urban Planning & Design  
Leslie Liberti, OCSD  
Ann Audrey, OCSD  
Ernie Duarte, Development Services Dept.  
Byron Howard, City Manager's Office  
Chris Avery, City Attorney  
Holly Lachowicz, Ward 3  
Diana Rhoades, Ward 1  
Katie Boldger, Ward 2  
C.T. Revere, Ward 6

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<b>2. Call to the Audience:</b> Dennis Dickerson from Pima Association of Governments (PAG) addressed the subcommittee.	Staff is informed. No action taken.
<b>3. State CAP Board Update:</b> A State CAP Board Update was delivered to the subcommittee via Memorandum from David Modeer from Tucson Water. Chris Avery was available to answer questions.	Staff is informed. No action taken.
<b>4. Watercourse Preservation for the Valencia Reserve Annexation District:</b> Leslie Liberti from the Office of Conservation & Sustainable Development (OCSD) discussed how the City is working with the Arizona State Land Department on a proposed alternative for Valencia Reserve. The proposed alternative is to model encroachment and mitigation requirements on the County's approach to mapping riparian habitat. David Jacobs from the Arizona State Land Department indicated that State Land is willing to work with the City regarding using this area as a test case.	Item will return to the February 27, 2008 EPRM Subcommittee
<b>5. Planned Community Development District (PCD) Update:</b> Jim Mazzocco from Urban Planning & Design gave a powerpoint presentation regarding the PCD, including the key goals, steps to establish a	Item will be scheduled for full Mayor and Council.

**AGENDA ITEM /MAYOR AND COUNCIL ACTION**

**STAFF ACTION**

PCD, basic PCD elements and terms, as well as the connection between the PCD and the Houghton Area Master Plan. Vice Mayor Trasoff moved to forward the item to the full Mayor and Council. The motion was seconded by Council Member Scott.	
<b>6. Neighborhood Preservation Zone (NPZ) Revision:</b> Adam Smith gave a powerpoint presentation regarding the purpose of the revised NPZ. The presentation included an overview of neighborhoods where the revised NPZ is applicable, neighborhood design manuals, and the process for initiating an NPZ, development review procedures, as well as NPZ committee comments and a timeline. This presentation and the associated draft ordinance will go to the Planning Commission on February 6, 2008.	Staff is informed. No action taken.
<b>7. Solar Plumbing and Solar Electrical Stub Outs for New Construction:</b> Ernie Duarte from Development Services discussed stakeholder involvement in the process to draft a proposal for full Mayor and Council review. Vice Mayor Trasoff requested that the draft proposal be prepared in ninety days.	Item will return to the March EPRM Subcommittee for a status update.
<b>8. Future Agenda Items:</b> <ul style="list-style-type: none"><li>• State CAP Board Updates (Ongoing)</li><li>• Watercourse Preservation for the Valencia Reserve Annexation District (Status Update) – February</li><li>• Solar plumbing and electrical stub outs for new construction – March</li></ul>	
<b>Meeting Adjourned at 6:31 p.m.</b>	